

Committees of the Board

Quarterly Digest

Volume: 2022 – Quarter 3

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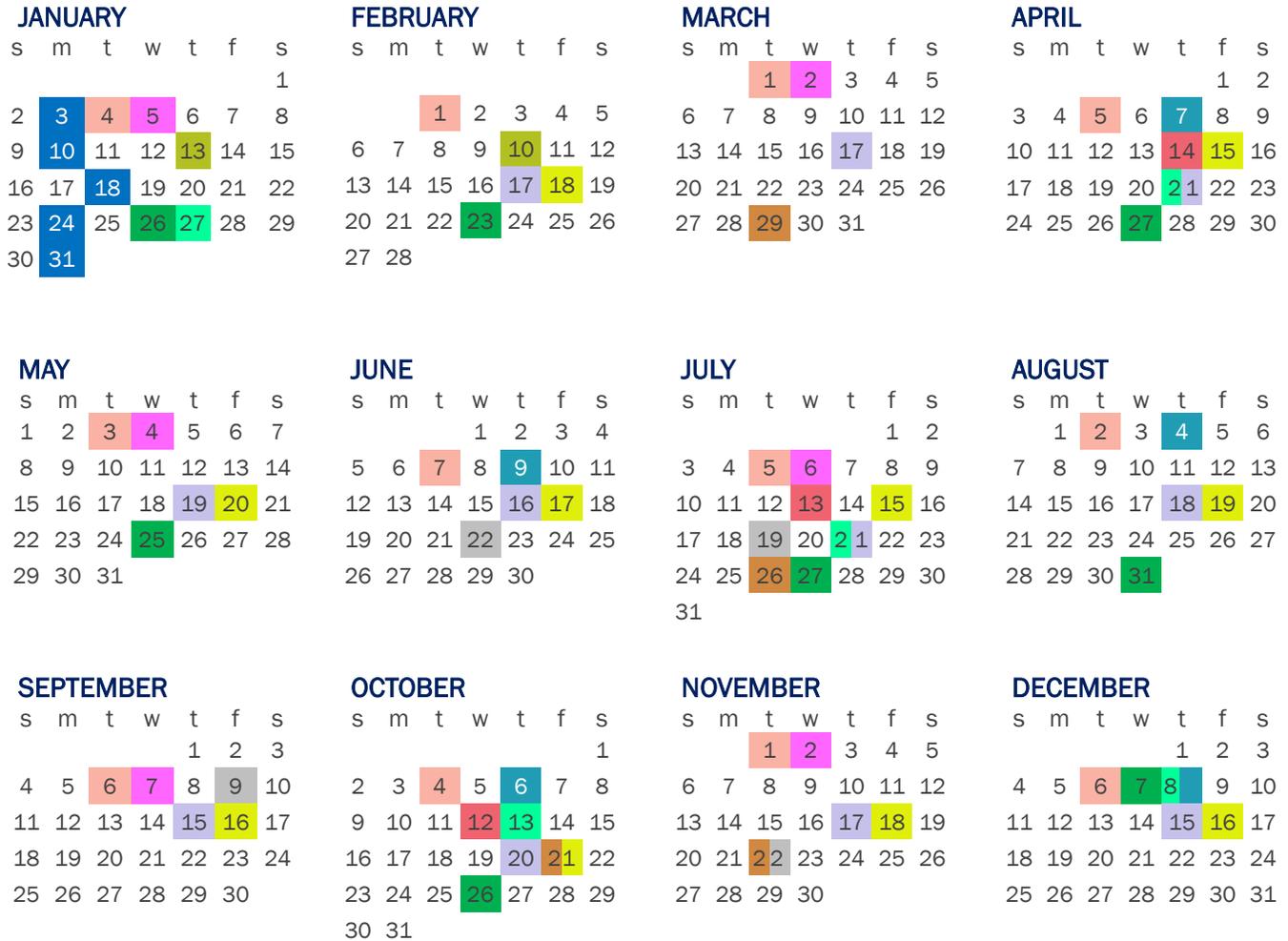
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Summary

The Digest provides an activity update from the Oregon Health Policy Board's (OHPB) Committees each quarter. The Digest will summarize key work accomplished in the most recent quarter and highlight decisions and activities planned for the next quarter. Committee information included in the Digest is provided by lead committee staff and will be distributed to OHPB members the first month following each quarter (e.g., the 2022 Quarter 1 Digest distributed in April 2022, the 2022 Quarter 2 Digest distributed July 2022, etc.).

For additional information or questions, please contact [Tara Chetock](#), OHPB Project Manger

Committee Meeting Schedule - 2022



- Behavioral Health Committee
- Cost Growth Target Advisory Committee
- Health Care Workforce Committee
- Health Equity Committee
- Health Information Technology Oversight Council
- Health Insurance Marketplace Advisory Committee

- Health Plan Quality Metrics Committee
- Medicaid Advisory Committee
- Metrics and Scoring Committee
- Oregon Health Policy Board
- Primary Care Payment Reform Collaborative
- Public Health Advisory Board

Behavioral Health Committee (BHC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Mireya Williams			

Membership Recruitment: *(Committee response is forthcoming and will be added to Digest).*

Committee Work (2022 – Quarter 3):

Upcoming work and decisions (2022 – Quarter 4)?

Updates or changes to Committee’s workplan?

Overview

Oregon legislature passed [House Bill \(HB\) 2086](#) in 2021, to establish the Behavioral Health Committee, whose purpose is to increase the quality of behavioral health services and transform Oregon’s behavioral health system through improved outcomes, metrics, and incentives.

OHPB Liaison

Ebony Clarke

Most recent meeting

September 26, 2022

Next Meeting

October 2022

Committee [website](#)

Email [BHC](#)

Cost Growth Target Advisory Committee

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Sarah Bartelmann	Felisa Hagins, Peter Davidson	20	0

Membership Recruitment: (No)

Committee Work (2022 – Quarter 3):

The Advisory Committee met in July and Sept. No decisions made.

Topics included coordination with the Value-Based Payment Compact Workgroup and reviewing the 2013-2019 Cost Trends report, with a focus on pharmacy spending as a primary cost driver, including pharmacy spending by drug subcategory, and potential state and federal policy strategies to address pharmacy costs. The Committee also heard a presentation about Oregon’s Prescription Drug Affordability Board (PDAB) and Prescription Drug Price Transparency Program.

Upcoming work and decisions (2022 – Quarter 4)? (No)

Updates or changes to Committee’s workplan? (No)

<p>Overview The Oregon Legislature through Senate Bill 889 (2019 Laws) established the Sustainable Health Care Cost Growth Target Program within the OHA. The idea for a health care cost growth target in Oregon came from Senate Bill 419 (2017) Task Force recommendations.</p> <p>OHPB Liaison Bill Kramer</p>	<p>Most recent meeting September 9 (Agenda and Recording)</p> <p>Next Meeting Nov. 22, 2022</p> <p>Committee website Email CGT</p>
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Health Care Workforce Committee (HCWF)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Marc Overbeck	Laura McKeane, Chair Paul Gorman, Vice-Chair	16	N/A (no minimum #)

Membership Recruitment:

Recruitment in progress; applications requested by September 30. Working with Staci DeLeon Davis of OHA Health Policy and Analytics (HPA) and Terrence Saunders of OHA Health Services Division (HSD) in support of a robust recruitment. Committee seeks to recruit and fill the Committee slate back to around 20+ members.

Committee Work (2022 – Quarter 3):

- HB 4003 Nursing Workforce Staffing Shortage Study – to be presented at November 1 OHPB meeting and final report completed by November 15.

Upcoming work and decisions (2022 – Quarter 4)?

Items of note due this year are:

- Recruitment for 2023 membership
- Completion of Evaluation of Provider Incentives Evaluation (to be near completion in 4th quarter 2022)

Updates or changes to Committee’s workplan? (No)

Overview

The Health Care Workforce Committee was established in 2010 by House Bill 2009 and reports directly to the Oregon Health Policy Board. The Health Care Workforce Committee coordinates efforts to recruit and educate health care professionals and retain a quality workforce.

OHPB Liaison

Brenda Johnson

Most recent meeting

September 7, 2022 ([Agenda](#))

Next meeting

October 19, 2022

[Committee website](#)

Email [HCWF](#)

Health Equity Committee (HEC)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Maria Elena Castro Alex Freedman	Jorge Ramirez-Garcia, Co-Chair Stick Crosby, Co-Chair	13	2

Membership Recruitment:

The Health Equity Committee has opened recruitment, and we plan to solicit new member applications from September 24 to October 17, 2022, to fill current vacancies (2) and four (4) seats that will be vacant in December 2022, when existing members cycle off the committee. These members are Kate Wells, Stick Crosby, and Amela Blekic, who served on the committee for four years; and Sofia Venegas, a member that joined the HEC in December 2021 but will end their commitment earlier (December 2022) due to relocation out of state. *Information about recruitment can be found here:* <https://www.oregon.gov/oha/oei/pages/health-equity-committee.aspx>.

Committee Work Progress/Status Update (2022 – Quarter 3):

The Health Equity Committee welcomed Sandy Sampson as our new OHPB Liaison.

The Health Equity Committee engaged consultant Michael Anderson-Nathe to support the committee’s work in developing a new charter. A progress update of the Health Equity Committee’s charter, mission, vision, values, and goals was presented to the Oregon Health Policy Board at their August 2022 meeting.

The Health Equity Committee received updates from Lori Coyner, Senior Medicaid Policy Advisor, on the progress of Oregon’s 1115 Medicaid waiver, an effort that received support from the Health Equity Committee. The HEC hosted members of the OHA Policy and Analytics team (Kate Lonborg and Katie Howard) who were seeking input from HEC on how to operationalize the planned changes related to committees that set measures and benchmarks; and in September, welcomed OHA’s Dr. Dean Salinger, Health Officer and State Epidemiologist (OHAPH), Christine Rankin, and Dolly England from the OHA Public Health Engagement Unit. They presented an update about OHA’s response to hMPXV after some concerns from community partners were received about the potential stigmatization of groups most affected by the hMPXV outbreak.

In October, the HEC will dedicate time to an update from committee staff on the Intersectional Gap Analysis tool to recruit new members. The tool uses quantitative and qualitative data to consider the multiple intersecting identities that current committee members and applicants bring to the table to align its membership and representation even more closely with its health equity mission, identifying not just REALD-SOGI and geographic representation but also critical lived experience and sector expertise. In addition, the HEC will have the opportunity to receive an update from the OHA Government Relations team about the upcoming legislative session.

The HEC will have a retreat on November 1st, 2022, to discuss important aspects of the charter and to develop concrete strategic goals based on the charter’s vision, mission, and values statements. Included in that values work is the development of an anti-racism statement that will ground the committee’s work in equity and anti-

racism. The committee will dedicate the November HEC meeting to finalizing and approving the charter update presented to OHPB at their December 2022 meeting.

In addition, the committee has opened recruitment. It plans to finalize a new committee member slate in November that can also be presented to OHPB in December for approval.

Upcoming work and decisions (2022 – Quarter 4)?

Recruitment for new Health Equity Committee members closes on October 17, 2022.

Updates or changes to Committee’s workplan? (No)

Overview

HEC was established by OHPB and is responsible for reviewing health policy and leading efforts to develop best-practice policies which improve health equity in the State. It is actively working to support OHA's strategic goal of eliminating health inequities by 2030.

OHPB Liaison

Sandy Sampson

Most recent meeting

September 8, 2022 ([Agenda](#))

Next Meeting

November 18, 2022

[Committee website](#)

[Email HEC](#)

Health Information Technology Oversight Council (HITOC)

Lead Staff	Chairs	Members (#)	Vacant Seats (#)
Ashley Ashworth	Erick Doolan, Chair Amy Henninger, Vice-Chair	15	0

Membership Recruitment:

- We plan to present at the November Tribal Monthly meeting to begin discussing a new tribal member (Kellen Joseph’s term expires in February). We will not solicit applications for new members until summer of 2023.

Committee Work Progress/Status Update (2022 – Quarter 3):

At August 4 Committee meeting:

- Voted in support of recommendations from the Community Information Exchange (CIE) Workgroup for the HB4150 Report
- Added areas of further investigation to the HB4150 Report

Upcoming work and decisions (2023 – Quarter 1)?

HITOC will submit the final HB1450 Report in January 2023

Updates or changes to Committee’s workplan? (No)

<p>Overview HITOC is tasked with setting goals and developing a strategic health information technology plan for the state, as well as monitoring progress in achieving those goals and providing oversight for the implementation of the plan. HITOC coordinates Oregon's public and private statewide efforts in electronic health records adoption and the development of a statewide network of electronic health information exchange tools.</p> <p>OHPB Liaison John Santa</p>	<p>Most recent meeting August 4, 2022</p> <p>Meeting Recording HITOC Recording</p> <p>Meeting Notes HITOC NOTES</p> <p>Committee website</p> <p>Email HITOC</p>
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Health Insurance Marketplace Advisory Committee (HIMAC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Victor Garcia Dawn Shaw	Both chair and vice-chair positions will be voted on in the October 13, 2022, HIMAC meeting.	15	0

Membership Recruitment:

We recently filled our remaining tribal seat; we currently do not have any vacancies.

Committee Work Progress/Status Update (2022 – Quarter 3):

The committee received updates on the following topics:

- Plan management
- Preliminary 2023 private health insurance rates
- OHA’s equity & inclusion program
- Medicaid redeterminations update

Bridge Program Task Force

Updates or changes to Committee’s workplan?

Created a baseline [workplan](#) & [charter](#). Both were approved by committee on July 21, 2022.

Ensuring work is centered on health equity

Upcoming work and decisions (2022 – Quarter 4)? No

Overview HI-MAC consists of 15 governor appointed, Senate confirmed, members representing insurers, insurance producers, navigators, health care providers, businesses, consumer advocacy groups, enrollees in health plans, and medical assistance agencies.

OHPB Liaison (vacant)

Most recent meeting
July 21, 2022 [Minutes & agenda](#),
[slide deck](#) [Recording](#)

Next meeting
October 13, 2022

Committee [website](#)
Email [HI-MAC](#)

Health Plan Quality Metrics Committee (HPQMC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Katie Howard	Shaun Parkman, Chair Maggie Bennington-Davis, Vice-Chair		

Membership Recruitment: (No)

Committee Work Progress/Status Update (2022 – Quarter 3):

The second [HPQMC \(SB 440-2015\) Report to the Legislature](#) was published in June 2022

Upcoming Work and decisions (2022 – Quarter 4)? (No)

Updates or changes to Committee’s workplan?

The committees last meeting is scheduled for November 29th. Committee is planning to sunset.

<p>Overview</p> <p>HPQMC was established by Senate Bill 440 (2015) to identify health outcome and quality measures that may be applied to services provided by CCOs or paid for by health benefit plans sold through the health insurance exchange or offered by PEBB/OEBB.</p> <p>OHPB Liaison: Kirsten Isaacson</p>	<p>Most recent meeting September 27, 2022 (Links to Agenda & Recording)</p> <p>Next Meeting October 21, 2022</p> <p>Committee website</p> <p>Email HPQMC</p>
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Medicaid Advisory Committee (MAC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Sarah Wetherson	Dr. Leslee Huggins, Co-Chair Lavinia Goto, Co-Chair	13	4 vacant seats to expand the committee

Membership Recruitment: (No)

Committee Work Progress/Status Update (2022 – Quarter 3): (No)

Upcoming work and decisions (2022 – Quarter 4)?

The MAC will vote on a new co-chair, as required in our bylaws, in October 2022. There are no additional deadlines or statutory requirements for the MAC in Q4 of 2022.

Updates or changes to Committee’s workplan? (No)

Overview

MAC is a federally mandated body which advises the OHA State Medicaid Director and the Department of Human Services on the policies, procedures, and operation of Oregon’s Medicaid program, through a consumer and community lens. The MAC develops policy recommendations at the request of the governor, the legislature and OHA.

OHPB Liaison: John Santa

Most recent meeting

September 28, 2022
(Link to [Agenda](#) & [Recording](#))

Next Meeting

October 26, 2022

Committee [website](#)

Email [MAC](#)

[Sarah Wetherson](#)

Metrics and Scoring Committee (M&SC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Sara Kleinschmidt	Stephanie Fitzpatrick, PhD, Chair TBD at October meeting, Vice-Chair	8	1

Membership Recruitment:

Four new members joined the Committee in this last quarter: Manu Chaudhry, MS, DDS, President of Capitol Dental Care; Andrea Ketelhut, PMP, Quality Measures Program Manager of PacificSource; Jorge Ramirez Garcia, PhD, Associate Research Professor, Prevention Science Institute at the University of Oregon; and Courtney Widden-Rivera, MS, CHES, Manager, Medicaid Quality Improvement with EOCCO.

We plan to solicit new member applications in October 2022 for an appointment beginning in January 2023 (single at-large position).

Committee Work Progress/Status Update (2022 – Quarter 3):

- While in Quarter 2 the Committee chose [15 measures for inclusion in the 2023 CCO Quality Incentive Program](#), in Quarter 3 it chose a subset of [four measures for the Challenge Pool](#). These Challenge Pool measures are potentially worth additional bonus funds and therefore tend to receive particular attention.
- The Committee also used this time to discuss how to better center equity in its work. This included reviewing a working paper on how equity is incentivized in other Medicaid programs, discussing the caveats of different methods for measuring disparities and inequities, and reviewing preliminary data on performance by race and ethnicity. These conversations will continue and serve to lay the groundwork for the planned program structure changes to make health equity the central organizing principle of the CCO Quality Incentive Program.

Upcoming work and decisions (2022 – Quarter 4)?

The Committee has until the end of the year to choose the benchmarks and targets that CCOs must meet in 2023 to earn bonus funds through the CCO Quality Incentive Program.

This has included reviewing [how CCOs performed in 2020](#), during which performance declined for most measures; [how CCOs performed in 2021](#), during which performance began to rebound on most measures; consideration of public comment voicing concerns about workforce shortages; awareness of the federal rules that allow for incentive payments to CCOs for meaningful quality improvement; and, reviewing the program structure and understanding the impact of different benchmarks and targets.

- The Committee is grappling with (i) how to set targets which will result in meaningful quality improvements for members of the Oregon Health Plan as required by the CMS rules which allow bonus funds to be distributed to CCOs through the program and (ii) the realities of the impact of the pandemic on the ground, including current workforce shortages.

Updates or changes to Committee's workplan? (No)

Overview

M&SC was established in 2012 by Senate Bill 1580 for the purpose of recommending outcomes and quality measures for CCOs.

OHPB Liaison: Kirsten Isaacson

Most recent meeting

September 16, 2022 (Link to [Agenda & Recording](#))

Next Meeting

October 21, 2022

Committee [website](#) **Email** [M&SC](#)

Primary Care Payment Reform Collaborative (PCPRC)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Summer Boslaugh	Steering Committee: Tanveer Bokhari, Ruben Halperin, Liz Powers, Deborah Rumsey, Christi Siedlecki, Danielle Sobel	35	2

Membership Recruitment:

We continue to reach out to possible members

Committee Work Progress/Status Update (2022 – Quarter 3):

The Value-Based Payment VBP Model Development Workgroup met monthly during Q3 to discuss a series of design decisions to develop a primary care VBP model to be completed in Q1 2023. Preliminary recommendations outline a prospective payment model based on services provided, allowing for inclusion of a diverse array of care team members. A performance-based incentive payment is also recommended in the model to reward high performance relative to external benchmarks and improvement over time.

At future meetings this fall the Workgroup will select the specific services to include in the prospective payment, define a set of aligned quality metrics and benchmarks, and discuss and make recommendations about the following components of a primary care VBP model: ensuring equity and protecting against negative consequences; infrastructure payments; state and payer data; technical assistance to support implementation and the removal of administrative barriers.

Upcoming work and decisions (2022 – Quarter 4)? (No)

Updates or changes to Committee’s workplan? (No)

<p>Overview Oregon is required by statute (Chapter 575 Oregon Laws) to convene a Primary Care Payment Reform Collaborative to advise and assist in the implementation of a Primary Care Transformation Initiative.</p> <p>OHPB Liaison: (vacant)</p>	<p>Most recent meeting Aug. 18, 2022 (Link to Agenda, Recording)</p> <p>Next meeting October 12, 2022</p> <p>Committee website Email PCPRC</p>
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Public Health Advisory Board (PHAB)

Lead Staff	Chairs	Membership (#)	Vacant Seats (#)
Cara Biddlecom	Vacant, Chair	15	2

Membership Recruitment:

Local public health administrator member – candidate identified, pending application
 Oregon Health Policy Board representative – pending

Committee Work Progress/Status Update (2022 – Quarter 3):

- Refreshed membership and restarted meetings of the Strategic Data Plan Subcommittee; developed subcommittee charter.
- Convened workgroup and committed PHAB meeting time to updating charter and bylaws.
- Discussed OHA legislative and budget proposals for the 2023-25 biennium.

Upcoming work and decisions (2022 – Quarter 4)? (No)

Updates or changes to Committee’s workplan? (No)

Overview

The Public Health Advisory Board advises OHA on policy matters related to public health programs, provides a review of statewide public health issues, and participates in public health policy development.

OHPB Liaison: (vacant)

Most recent meeting

September 8, 2022 (Link to [Agenda & Recording](#))

Next Meeting

November 10, 2022

Committee [website](#)

Email [PHAB](#)